



## **BOARD OF ESTIMATE AND CONTRACT**

ROME, NEW YORK 13440-5815

**James Brown, Mayor**

**John Mazzaferro, President of Common Council**

**Frank Tallarino, Commissioner of Public Works**

**Diane Martin-Grande, Corporation Counsel**

**Frank Puma, Treasurer**

**BOARD OF ESTIMATE AND CONTRACT MEETING  
SPECIAL SESSION**

**October 6, 2011  
3:00PM**

### **1. CALLING THE ROLL OF MEMBERS BY THE CLERK**

### **2. READING OF THE MINUTES OF THE PRECEDING SESSION**

(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)

### **MATTERS OF CONSIDERATION**

### **3. RESOLUTIONS**

**RES. NO. 219**

**B**

**AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT WITH  
MID-STATE INDUSTRIES, INC., PURSUANT TO BOARD OF  
ESTIMATE AND CONTRACT RESOLUTION NO. 142 ADOPTED JUNE  
23, 2011, FOR THE OLD CITY HALL ROOFING RENOVATION  
PROJECT. Tallarino**

**RES. NO. 220**

**C**

**AWARDING CONTRACT TO OCUTO BLACKTOP & PAVING COMPANY,  
INC. FOR CONSTRUCTION SERVICES RELATIVE TO THE RE-OPENING  
OF NORTH WASHINGTON STREET. Tallarino**

**RES. NO. 221**

**D**

**AWARDING CONTRACT TO BARRETT PAVING COMPANY, INC.  
FOR THE 2011 OUTSIDE DISTRICT OVERLAY PROJECT. Tallarino**

**RES. NO. 222**

**E**

**AUTHORIZING THE DELETION OF ONE POSITION OF LABORER AND THE CREATION OF ONE POSITION OF MECHANICAL EQUIPMENT OPERATOR (MEO) IN THE DEPARTMENT OF PUBLIC WORKS. Tallarino**

**RES. NO. 223**

**F**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH TIMOTHY WAGNER, CERTIFIED GENERAL REAL ESTATE APPRAISER, FOR REAL ESTATE APPRAISAL RELATIVE TO THE MOHAWK RIVER TRAIL PROJECT. Miller**

**RES. NO. 224**

**G**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DONATO REAL ESTATE APPRAISAL & CONSULTING, FOR REAL ESTATE APPRAISAL RELATIVE TO THE MOHAWK RIVER TRAIL PROJECT. Miller**

**RES. NO. 225**

**H**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE REMOVAL OF OLD CARPETING AND FOR THE INSTALLATION OF NEW CARPETING AT THE CENTRAL NEW YORK DDSO. Piekarski**

**RES. NO. 226**

**I**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE INTERIOR PREPARATION OF PAINTED SURFACES, THE SUPPLY OF PAINT AND PAINTING OF SURFACES AT THE CENTRAL NEW YORK DDSO. Piekarski**

#### **4. TABLED RESOLUTIONS**

**RES. NO. 116**

**O**

**Tabled**

**AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE  
BARGAINING AGREEMENT WITH AFSCME LOCAL 1088,  
COUNCIL 66 FOR THE YEAR 2011. Martin-Grande**

**RES. NO. 211**

**A**

**Tabled**

**AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CAPITAL  
RESERVE ACCOUNT PURSUANT TO ROME CITY CHARTER LAWS.  
Beach**

#### **5. ADJOURNMENT**